

PACC Meeting Minutes  
October 1, 2012  
Brooks House

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Members Present: Lance May, Rhonda Lisio, Fred Crellin  
Also Present: John Dextraze, Jo McLaughlin, Ernie Sund

LUNENBURG TOWN  
CLERK OFFICE

Call to order: 7:02pm

Secretary's Report: The minutes were read and approved.

Old Business:

- Mobile studio equipment update
  - Jo reported that the bid could be split in two
  - There was a discussion of three switcher options (the TCX300 which was being discontinued, the TC40 and entry level system and the TC455 which would be expandable)
  - **A motion was made and passed to reject the Access AV bid for equipment which included the TC300 because it was to be discontinued.**
  - **A motion was made and passed to split the purchase in two, with #1 being the Access AV equipment list minus the switcher and 4 related items.**
  - **A motion was made and passed to purchase the Tricaster 455 at school cost and to include the related warranty.**
- Studio Space Update
  - Lance reported on conversations with the building inspector, the electrical inspector and the electrician. The price from the electrician will be \$1,500.
  - **A motion was made and passed to appropriate an amount not to exceed \$2,000 for electrical work in Passios School, room 11 (the new studio).**
- Homecoming Football Game Update
  - Announcers are set. They will be provided with rosters. Brian McCarthy will operate one camera. John Gugarty will do graphics. John Dextraze will scope it out with FATV. The camera operators will need to be at LLHS at noon for a 2:00 game.
  - **A motion was made and passed to appropriate an amount not to exceed \$400 to rent a scissor lift.**
  - **A motion was made and passed to appropriate an amount not to exceed \$250 for a PACC logo banner.**
  - Jo presented a budget update. (see the overview in Jo's September report.)

## New Business

- Martha Cheesman, serving as our representative to the high school, mentioned upcoming events, such as the class plays (Feb) and the musical (March). We discussed the need for volunteers for homecoming sports other than football. And there was a discussion of specific students who might be interested.

Public Comments: none

Meeting Adjourned: 9:21pm